

2019 Current Fiscal Year Report: National Maritime Security Advisory Committee

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1. Department or Agency		2. Fiscal Year	
Department of Homeland Security		2019	
3. Committee or Subcommittee		3b. GSA Committee No.	
National Maritime Security Advisory Committee		16599	
4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	01/04/2017	01/04/2019	
8a. Was Terminated During FiscalYear?	8b. Specific Termination Authority	8c. Actual Term Date	
No			
9. Agency Recommendation for Next FiscalYear	10a. Legislation Req to Terminate?	10b. Legislation Pending?	
Continue	Not Applicable	Not Applicable	
11. Establishment Authority Statutory (Congress Created)			
12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
Maritime Transportation Security Act of 2002 (MTSA)(Pub.L. 107-295, Nov 25, 2002), as codified in 46 U.S.C. 70112	10/15/2010	Continuing	No
15. Description of Committee Non Scientific Program Advisory Board			
16a. Total Number of Reports	No Reports for this FiscalYear		
17a. Open Meetings and Dates	17b. Closed Meetings and Dates	17c. Partially Closed Meetings and Dates	17d. Total Meetings and Dates
No Meetings			

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00

18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The NMSAC will advise, consult with, and make recommendations to the Secretary of the Department of Homeland Security in which the US Coast Guard is operating, via the Commandant of the Coast Guard, on matters affecting maritime security, including, but not limited to:·developing a national strategy and policy to provide for efficient, coordinated and effective action to deter and minimize damage from maritime related transportation security incidents;·recommending actions required to meet current and future security threats to ports, vessels, facilities, waterways and their associated inter-modal transportation connections and critical infrastructure;·promoting international cooperation and multilateral solutions to maritime security issues;·addressing security issues and concerns brought to the Committee by segments of the maritime transportation industry, or other port and waterway stakeholders; and,·such other matters, related to those above, that the Secretary of the Department of Homeland Security may charge the Committee to address. The Committee will be responsive to specific assignments, and may conduct studies, inquiries, workshops and seminars in consultation with individuals and groups in the private sector and/or other governmental entities.

20b. How does the Committee balance its membership?

The Committee shall consist of not less than seven members appointed by the Secretary of the Department of Homeland Security in which the US Coast Guard is operating. Each member shall have at least five years practical experience in maritime security operations. To most effectively deal with the diversity of complex challenges that maritime security presents, members shall reflect a cross section of maritime industries and port and waterway stakeholders, including but not limited to: shippers, carriers, port authorities, facility operators, and agencies or organizations having responsibility for law enforcement, intelligence collection and analysis, and crisis and consequence management and response expertise.

20c. How frequent and relevant are the Committee Meetings?

In FY18 the Committee had 1 face to face Public meeting and 1 teleconference meeting

20d. Why can't the advice or information this committee provides be obtained elsewhere?

Provisions of the Maritime Transportation Security Act of 2002 directed that the NMSAC

be established to advise, consult with, report to, and make recommendations to the Secretary of the Department of Homeland Security on matters relating to national maritime security, including recommendations on developing a national strategy and policy to provide for efficient, coordinated and effective action to deter and minimize damage from maritime related transportation security incidents. There is no existing committee or other organization within the Federal government that can provide the range of expertise necessary to provide advice on national maritime security.

20e. Why is it necessary to close and/or partially closed committee meetings?

Portion of the meetings of the NMSAC concern national security strategy and policy, actions required to meet current and future security threats and within the meaning of 5 U.S.C. 552b. Under 5 U.S.C. 552b(c)(1), this information is specifically authorized under criteria established by Executive Order 12968 to be kept secret in the interests of national defense or foreign policy. Accordingly, a portion of the NMSAC meeting will to be closed to the public.

21. Remarks

Committee is continued until September 30, 2020 in the Coast Guard Authorization Bill of 2010.

Designated Federal Officer

Ryan D Manning Chief, Office of Port and Facility Compliance

Committee Members	Start	End	Occupation	Member Designation
Alford, Edward	03/02/2018	03/02/2021	RETIRED	Representative Member
Allen, Craig	06/27/2016	12/31/2018	University of Washington School of Law	Representative Member
Cross, Catherine	03/02/2018	03/02/2021	Phillips 66	Representative Member
Crowley, John	09/28/2012	12/31/2018	National Association of Waterfront Employers	Representative Member
Danos, April	06/27/2016	12/31/2018	Greater Lafourche Port Commission	Representative Member
Gianfalla, Daniel	06/27/2016	12/31/2018	United Metro Energy Corporation	Representative Member
Hall, Kim	06/27/2016	12/31/2018	Cruise Line Industry Association	Representative Member
Laverriere, Larry	09/28/2012	12/31/2018	Sprague Energy	Representative Member
Londynsky, Paul	09/28/2012	12/31/2018	Matson Navigation Company	Representative Member
Madura, Edward	06/27/2016	12/31/2018	Port of Everett	Representative Member
Montanez, Angel	03/02/2018	03/02/2021	Mass Maritime Marine	Representative Member
Olsen, Hans	03/02/2018	03/02/2021	Commonwealth of Massachusetts	Representative Member
Salloum, Hady	03/02/2018	03/02/2021	Stevens Institute of Technology	Representative Member
Schneider, Douglas	06/27/2016	12/31/2018	World Shipping Council	Representative Member
Spain, T.	06/27/2016	12/31/2018	American Maritime Officers	Representative Member
Sullivan, William	03/02/2018	03/02/2021	Donjon Marine	Representative Member

Number of Committee Members Listed: 16

Narrative Description

The Committee provides advice to the Secretary of the Department of Homeland Security via the Commandant of the U.S. Coast Guard on matters of national maritime security.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

68

Number of Recommendations Comments

In FY18, The Committee provide five recommendations to the Coast Guard. four recommendations pertained to the development of cybersecurity implementation by regulated entities and have been integrated into upcoming policy. One recommendation

pertained to regulatory reform and is being reviewed for implementation

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

99%

% of Recommendations Fully Implemented Comments

The Coast Guard will be evaluating the recommendations and working with DHS and various agencies to implement the FY18 recommendations.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Not Applicable

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

The Designated Federal Officer (DFO) provides direct feedback during Committee meetings.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

NA

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO

☐

Online Agency Web Site

☒

Online Committee Web Site

☒

Online GSA FACA Web Site

☒

Publications

☐

Other

☐

Access Comments

N/A